

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA***  
***August 15, 2006***

**6:30 PM Work Study Caucus Session Discussion**

- Pending Council Agenda Items

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting August 1, 2006.**

**Report of Fire Department for the month of June**

**Payroll and Bills for the first half of August**

**Motion – Approve Council Decision Request 2006-645: Ratifying the appointment of David Cox to the Tourism Board for a three-year term, expiring 09/30/2009 as a replacement for JoAnn Homann’s appointment, and ratifying the appointment of Julia Boyd to the Festival Management Committee to fill the unexpired term of David Cox through 04/30/2007. (Ervin)**

**Motion – Approve Council Decision Request 2006-646: Authorizing the Fire Chief to hire Frederick M. Reynolds as a probationary firefighter to fill the vacancy created upon the retirement of Captain David Leming; and approving the hiring of Adam T. Whalin as a probationary firefighter in the Fire Department due to the retirement of Engineer Mark Crean. (Ervin)**

**Motion – Approve Council Decision Request 2006-647: Approving the promotions of Blair Bookland to Captain and Robert Bart Owen to Engineer effective August 16, 2006, due to the retirement of Capt. David Leming. (Ervin)**

## **PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

## **NEW BUSINESS:**

**Motion – Adopt Special Ordinance 2006-1151: Adopting the Mattoon Mid-town TIF District Master Plan as prepared June, 2005 by Peckham, Guyton, Albers & Viets, Inc. on behalf of the City of Mattoon, Illinois. (White)**

**Motion – Adopt Ordinance 2006-5218: Amending the municipal code pertaining to the disposal of industrial strength sewage and storm water into the sewer system. (Schilling)**

**Motion – Approve Council Decision Request 2006-648: Declaring the installation of a six (6”) inch fire suppression watermain an emergency, waive formal bidding procedures and direct the Public Works Director to immediately seek Bid Proposals from qualified contractors, and upon the recommendation of the Public Works Director authorizing Mayor Charles E. White to execute an Agreement between the City of Mattoon, Illinois and the Contractor submitting the best proposal. (McKenzie)**

**Motion – Approve Council Decision Request 2006-649: Authorizing the Mayor to execute Amendment #1 between the City of Mattoon and Coles County Regional Planning & Development Commission for technical assistance. (White)**

**Motion – Adopt Special Ordinance 2006-1152: Declaring surplus real estate owned by the municipality at Lake Mattoon, and authorizing the sale of the property. (Schilling) (Bollino)**

**Motion – Adopt Special Ordinance 2006-1153: Authorizing the sale of Lots 47 and**

**57 in Lake Paradise Subdivision to Herschel Ward, current owner of a home on leased premises at Lots 47 and 57, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3025 East Lake Paradise Road*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1154: Authorizing the sale of Lots 3 and 11 in Lake Paradise Subdivision to Robert and Eunice Welch, current owners of a home on leased premises at Lots 3 and 11, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3427 Pier Lane*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1155: Authorizing the sale of Lot 39 in Lake Paradise Subdivision to Joseph and Sherri Gilkerson, current owners of a home on leased premises at Lot 39, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3116 East Lake Paradise Road*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1156: Authorizing the sale of Lot 41 in Lake Paradise Subdivision to Donald Clark, current owner of a home on leased premises at Lot 41, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3126 East Lake Paradise Road*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1157: Authorizing the sale of Lots 27 and 32 in Lake Paradise Subdivision to Charles Goens, current owner of a home on leased premises at Lots 27 and 32, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3188 East Lake Paradise Road*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1158: Authorizing the sale of Lot 69 in Lake Paradise Subdivision to JoAnn Griffith, current owner of a home on leased premises at Lot 69, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2161 Primrose Lane*) (Schilling)**

**Motion – Adopt Special Ordinance 2006-1159: Approving a lease purchase agreement with the First National Bank to finance \$146,013.30 over a term of five years to acquire vehicles for the Public Works and Police Department. (Cline)**

**Motion – Adopt Special Ordinance 2006-1160: Adopting the establishment of the**

**tax increment financing (TIF) “Interested Parties” registries for the I-57 East TIF District. (White)**

**Motion – Adopt Special Ordinance 2006-1161: Approving an option and lease agreement between the City of Mattoon, Illinois and New Cingular Wireless PCS, LLC on Lots 1, 2, 10, and 11 in Block 2 in Urban Heights Subdivision. (*Commonly known as 1<sup>st</sup> Street & Richmond Avenue*) (White)**

**Motion – Adopt Resolution 2006-2661: Authorizing the City of Mattoon, Illinois to become a sponsor employee group member with the Blaw-Knox Employees’ Credit Union to enable City employees’ participation at the facility. (Cline)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)**

**Reconvene**

**Adjourn**